

E – Board Meeting

2-19-25

Present

Wayne Greg Kim Danny Frank Bob

Wayne called the meeting to order at 7:06pm.

Old Business

- This is the last year of the contract
 - The rate goes up in the Fall to \$93 for Varsity and \$81 for JV
 - We will have another meeting to discuss contract issues
- James King has been terminated from NEMOA

New business

- The tax software that we use has increased from \$700 to \$1000. It is necessary for Chuck to be able to generate 1099s for officials
- Annual meeting
 - After discussion primarily with Danny and Bob, we are asking the county for a date between May 14-21. We will nail down a date in the next few weeks.
 - We are looking for a new restaurant to cater the meeting

Meeting was adjourned at 7:28.